



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
March 19, 2018

Call to order: 9:03 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head (by phone)

Odawa Casino Resort: General Manager Eric McLester, Director of Finance Coby Lacy

Guests: Tribal Council Shana Wemigwase, Tribal Council Julie Shananaquet, Tribal Council Senior Financial Analyst Rachel Cope, LTBB Chief Financial Officer Carrie Carlson

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for March 19, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of March 5, 2018 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:08 am

- Shanna Wemigwase
 - Mackinaw budget
 - Reports
- Julie Shananaquet
 - Mackinaw budget
 - Medical Marijuana

Public Comment Closed: 9:13 am

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2
3
4 **New Business**

- 5 1. MC Casino Expansion Update
6 2. Town Hall Meeting
7 3. February Financials
8 4. 2017 External Audit
9

10 **MOTION**

11 Motion made by Marvin Mulholland supported by Billi Jo Head to accept OCR General Manager,
12 Eric McLester's OCR verbal and written updates for this date March 19, 2018.

13 Vote: 3-yes; 0-no; 0-abstain; 0-absent

14 Comments

15 Motion Carries
16

17 **Break: 10:04 am**

18 **Return: 10:15 am**
19

20 **1. GEB Chairperson Report**

- 21 a. Regulatory meeting
22

23 **2. GEB General Items of Discussion**

- 24 a. Closed Session – Personnel
25 b. March Stipend approval
26

27 **MOTION**

28 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for
29 personnel matters at 10:17 am.

30 Vote: 3-yes; 0-no; 0-abstain; 0-absent

31 Comments

32 Motion Carries
33

34 **MOTION**

35 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
36 at 11:19 am.

37 Vote: 2-yes; 0-no; 0-abstain; 0-absent

38 Comments

39 Motion Carries
40

41 **Billi Jo Head Departs Meeting at 10:35 AM**
42

43 **MOTION**

44 Motion made by Marvin Mulholland and supported by Denise Petoskey to approve Chairperson
45 Denise Petoskey and or Vice Chair Marvin Mulholland to sign stipends for the month of March
46 2018.

47 Vote: 2-yes; 0-no; 0-abstain; 0-absent

48 Comments

1 Motion Carries

2

3

4 **ADJOURNMENT**

5 Motion made by Marvin Mulholland and supported by Denise Petoskey to adjourn at 11:26 am.

6 Vote: 2-yes; 0-no; 0-abstain; 0-absent

7 No Comments

8 Motion Carries

9

10

Next Meeting Date:

11

OCR

12

April 2, 2018 @ 9am